



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **Executive Session**

Location: Lyme-Old Lyme High School

Date: June 4, 2014

*Board Present:* James Witkins, Chairman; Paul Fuchs, Vice Chair; Michelle Roche, Treasurer; Beth Jones, Secretary; Rick Goulding; Diane Linderman; Nancy Lucas Edson; Jean Wilczynski (*left at 9:30 p.m.*)

*Absent by Previous Arrangement:* Sarah Smalley

*Administration Present:* Ian Neviasser, Superintendent of Schools

Dr. Jones made a motion, which was seconded by Dr. Goulding, to move into executive session for the purpose of discussing a series of personnel matters at 8:23 p.m. Superintendent Neviasser was invited to attend the executive session.

The Board of Education reconvened into open session at 10:35 p.m.

MOTION: Dr. Goulding made a motion, which was seconded by Mrs. Lucas Edson, to approve the contracts of the Superintendent of Schools, Director of Facilities & Technology, and Business Manager.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Mr. Fuchs and seconded by Dr. Jones, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Beth Jones, Secretary